



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday January 16, 2008.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Review and approval of County Warrant Edit Report and departmental reports.
- 4) Presentation of Appreciation Plaque to former employee, Matt Wise - B. Krompel
- 5) Discussion and possible change to County meal allowance policy.
- 6) Discussion regarding updating the County Purchasing Policy to increase the minimum amount requirement for Purchase Orders from \$500 to \$1,000 - M. Milovich
- 7) Discussion and possible approval of UCIP Resolution and Interlocal Agreement - B. Dalpiaz
- 8) Request for out-of-state travel - B. Horsley
- 9) Open sealed bids for construction of Salt Storage Building.
- 10) Open sealed bids for DNR Maintenance Shop remodel.
- 11) Review and possible approval of contract with MHTN Architects for Equipment Storage Building
- 12) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a zone change from WS to MR on property located east of Sunnyside, Utah by Jake Oil of Utah, LLC.
- 13) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for three (3) wells located east of Sunnyside, Utah. Wells #: State 22-14, State #1 and Penta Creek 23-7 by Jake Oil of Utah, LLC.
- 14) Appoinment of two new board members to Travel Bureau Board (Robert Paul and Chase Clark) - K. Smith
- 15) Discussion and possible action on demolition of old County Ambulance building - B. Krompel
- 16) Public Defender Contracts for Legal Services - D. Torgerson
- 17) Review and possible approval of County Roads and Transportation Tax.
- 18) Consideration of a Right-of-Way donation for West Side Transportation Corridor, Planning Staff.

- 19) Resolution declaring the intent of Carbon County to arrange for short-term financing to accommodate the anticipated operating capital deficits by the issuance of tax and revenue anticipation notes as a participant in the Utah Association of Counties combined cash flow borrowing program, and related matters - Zions Bank
- 20) Request for snow removal at Scofield Mountain Home Parking Lots.
- 21) 2008 County Budget Issues - R. Pero
- 22) Personnel Issues with possible executive session.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor